

COUNTY OF PLACER WEIMAR/APPLEGATE/COLFAX MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue - Auburn, CA 95603 - (530) 889-4010

REGULAR MEETING AGENDA

Wednesday, January 17, 2018, 6:00 PM Colfax City Hall, 33 South Main Street, Colfax

- 1. Call to Order & Pledge of Allegiance
- 2. Welcome & Introduction of Members: Chair Dave Johnson, Vice-Chair John Gagnon, Lynn Tausch, Alan Shuttleworth, Hank Lee, Nicholas Mayer, Mike Hobson
- 3. Approval of January 17, 2018 Agenda and November 15, 2017 Minutes
- **4. Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 5 minutes or less (or as determined by the chairman).
- 5. Reports:
 - A. Public Safety:
 - a. Placer Hills Fire & CAL FIRE
 - b. CHP
 - c. Placer County Sheriff's Office
 - B. Local Government:
 - a. Placer County Supervisor Jennifer Montgomery
 - b. City of Colfax
- 6. Action Item (s) None
- 7. Information Item
 - A. Pioneer Community Energy: Pioneer is a partnership between the cities of Auburn, Colfax, Lincoln, Rocklin and the town of Loomis, and Placer County. Pioneer was created to provide local control over the electric supply with one of its primary goals to provide lower and more stable electricity rates to the residents and businesses within its member jurisdictions. The Pioneer Development Team will provide an update and information on the February 1 enrollment and answer questions. Presenter: Pioneer Development Team
 - **B.** Applegate Sewer Annexation: In January 2012, the Placer County Board of Supervisors approved the Applegate Regional Sewer Pipeline Project (Project) as a means of achieving long term regulatory compliance and financial stability for CSA 28, Zone 23 Applegate Sewer (Applegate CSA) with the intent to annex the parcels into Sewer Maintenance District 1 (SMD 1). The Project was completed, put into operation, and the ponds have been decommissioned. As such, the County proposes to move forward with the final administrative action related to the Project to annex

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



the parcels located in, or connected to, the Applegate CSA into SMD 1. **Presenter: Dave Atkinson, Department of Public Works & Facilities**

- **8. MAC Member Roundtable:** Members may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.
- **9. Adjournment** to next regular meeting on February 21, 2018